

Fill in this information to identify the case:Debtor name John H. Leavey Manufacturing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINACase number (if known) 18-00173-5☐ Check if this is an amended filingOfficial Form 202**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 26, 2018**X /s/ Thomas Sciacca**

Signature of individual signing on behalf of debtor

Thomas Sciacca

Printed name

President

Position or relationship to debtor

Fill in this information to identify the case:Debtor name John H. Leavey Manufacturing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINACase number (if known) 18-00173-5☐ Check if this is an amended filing**Official Form 206Sum
Summary of Assets and Liabilities for Non-Individuals**

12/15

Part 1: Summary of Assets**1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. Real property: Copy line 88 from <i>Schedule A/B</i>	\$ 0.00
1b. Total personal property: Copy line 91A from <i>Schedule A/B</i>	\$ 205,366.66
1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$ 205,366.66

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, <i>Amount of claim</i> , from line 3 of <i>Schedule D</i>	\$ 0.00
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of <i>Schedule E/F</i>	\$ 0.00
3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$ 636,354.72
4. Total liabilities Lines 2 + 3a + 3b	\$ 636,354.72

Fill in this information to identify the case:Debtor name John H. Leavey Manufacturing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINACase number (if known) 18-00173-5☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

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Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents**1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.
☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor**Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. Key BankChecking0518\$13,103.893.2. First CitizensChecking5641\$11,243.403.3. PaypalMerchant5068\$1,600.00**4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$25,947.29**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable**10. Does the debtor have any accounts receivable?**

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- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture Office Furniture and Equipment	\$0.00	Liquidation	\$4,000.00

40. Office fixtures

41. Office equipment, including all computer equipment and communication systems equipment and software

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

\$4,000.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

- ☒ No
☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- ☒ No
☐ Yes

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☐ No. Go to Part 9.
☒ Yes Fill in the information below.

	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
47.	Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles			
48.	Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels			
49.	Aircraft and accessories			
50.	Other machinery, fixtures, and equipment (excluding farm machinery and equipment) Forklift Barrett Serial No. 31-77401	\$0.00	Liquidation	\$500.00

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Pallet Stacker Uline Serial No. 25141100299	\$0.00	Liquidation	\$500.00
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51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$1,000.0052. **Is a depreciation schedule available for any of the property listed in Part 8?**☒ No☐ Yes53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**☒ No☐ Yes**Part 9: Real property**54. **Does the debtor own or lease any real property?**☒ No. Go to Part 10.☐ Yes Fill in the information below.**Part 10: Intangibles and intellectual property**59. **Does the debtor have any interests in intangibles or intellectual property?**☐ No. Go to Part 11.☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60.	Patents, copyrights, trademarks, and trade secrets 2 Copyrights	\$0.00		\$0.00
61.	Internet domain names and websites See attached Exhibit A	\$0.00		Unknown
62.	Licenses, franchises, and royalties			
63.	Customer lists, mailing lists, or other compilations Customer List	\$0.00		Unknown
64.	Other intangibles, or intellectual property			
65.	Goodwill Business Reputation	\$0.00		Unknown

66. **Total of Part 10.**

Add lines 60 through 65. Copy the total to line 89.

\$0.0067. **Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107?**☒ No☐ Yes

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68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

☒ No

☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

☒ No

☐ Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

☒ No. Go to Part 12.

☐ Yes Fill in the information below.

Debtor John H. Leavey Manufacturing, Inc.
NameCase number (If known) 18-00173-5**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$25,947.29</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$9,419.37</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$165,000.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$4,000.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$1,000.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$0.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$0.00</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$205,366.66</u>	+ 91b. <u>\$0.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$205,366.66</u>

Exhibit A

Domain Name	Expires	Status	Auto-Renew	Lock	Privacy	Certified Domain
1SURVIVAL.COM	6/23/2018	Active	on	on	off	
360beltcom.com	6/25/2018	Active	on	on	off	
3DAYKIT.COM	4/3/2018	Active	on	on	off	
550PARACORDBRACELET.COM	3/23/2019	Active	on	on	off	
ACRTOOLS.COM	5/9/2019	Active	on	on	off	
AIRFORCESURVIVALSTORIES.COM	5/13/2018	Active	on	on	off	
ALISIASCIACCA.COM	4/3/2018	Active	on	on	off	
allinonebelt.com	6/25/2018	Active	on	on	off	
ALLNATURALSURVIVAL.COM	9/14/2018	Active	on	on	off	
ALWAYSGO.CAMP	4/21/2018	Active	on	on	off	
ALWAYSGOCAMP.COM	4/21/2018	Active	on	on	off	
alwayspreppin.com	3/27/2018	Active	on	on	off	
AMERICANFOODSUPPLY.COM	9/19/2018	Active	on	on	off	
AMERICANMADEPRODUCTLIST.COM	6/16/2018	Active	on	on	off	
AMERICANMADESITE.COM	5/7/2019	Active	on	on	off	
AMERICANMADESURVIVAL.COM	5/7/2019	Active	on	on	off	
AMERICASCONSUMABLES.COM	6/11/2018	Active	on	on	off	
AMERICASLABSUPPLY.COM	6/16/2018	Active	on	on	off	
ANIMALANTIBIOTICS.COM	12/11/2018	Active	on	on	off	
ANIMALSNARE.COM	11/29/2018	Active	on	on	off	
ARMYSURVIVALSTORIES.COM	5/13/2018	Active	on	on	off	
BAR-MA.COM	2/27/2019	Active	on	on	off	
BARMACLUB.COM	2/27/2019	Active	on	on	off	
BDU-SUPPLY.COM	4/30/2018	Active	on	on	off	
BEEFYSGINGLES.COM	4/26/2019	Active	on	on	off	
BESTAMERICANMADE.COM	5/7/2019	Active	on	on	off	
BESTOFSURVIVAL.COM	12/18/2018	Active	on	on	off	
BLACKPARACORD.COM	3/23/2019	Active	on	on	off	
BONBONSEXY.COM	3/22/2019	Active	on	on	off	
BOOBIESONBOARD.COM	10/11/2018	Active	on	on	off	
BOOBIESONBOARD.INFO	10/11/2018	Active	on	on	off	
BOOBIESONBOARD.NET	10/11/2018	Active	on	on	off	
BOOBIESONBOARD.ORG	10/11/2018	Active	on	on	off	
BOOBIEZONBOARD.COM	10/11/2018	Active	on	on	off	
BOOBIEZONBOARD.INFO	10/12/2018	Active	on	on	off	
BOOBIEZONBOARD.NET	10/11/2018	Active	on	on	off	
BOOBIEZONBOARD.ORG	10/12/2018	Active	on	on	off	
BOOBYSONBOARD.COM	10/11/2018	Active	on	on	off	
BOOBYSONBOARD.INFO	10/12/2018	Active	on	on	off	
BOOBYSONBOARD.NET	10/11/2018	Active	on	on	off	
BOOBYSONBOARD.ORG	10/12/2018	Active	on	on	off	

BRAIDING550CORD.COM	4/26/2018	Active	on	on	off
BUCKLEMONKEY.COM	7/19/2018	Active	on	on	off
BULKPARACORD.COM	4/26/2018	Active	on	on	off
BUSHCRAFT.TRADE	10/13/2019	Active	on	on	off
BUSHCRAFTCHAT.COM	2/2/2019	Active	on	on	off
BUSHCRAFTOUTDOORS.COM	2/2/2019	Active	on	on	off
BUSHCRAFTSINGLES.COM	4/26/2019	Active	on	on	off
BUSHCRAFTY.COM	2/2/2019	Active	on	on	off
BUY-POTASSIUM-IODIDE.COM	10/6/2018	Active	on	on	off
BUY550.COM	4/26/2018	Active	on	on	off
BUY550CORD.COM	4/26/2018	Active	on	on	off
BUYFIRESTARTERS.COM	3/15/2019	Active	on	on	off
BUYFISHMEDS.COM	6/6/2018	Active	on	on	off
BUYLOCALHONEYNOW.COM	10/27/2018	Active	on	on	off
BUYMRES.COM	2/7/2019	Active	on	on	off
BUYOUTDOORAPPAREL.COM	10/21/2018	Active	on	on	off
BUYPARACORD.COM	4/22/2018	Active	on	on	off
BUYPOTASSIUMIODATE.COM	2/7/2019	Active	on	on	off
BUYPOTASSIUMIODIDE.COM	2/7/2019	Active	on	on	off
BUYSURVIVALSTUFF.COM	11/28/2018	Active	on	on	off
CALASTROPHE.COM	7/2/2018	Active	on	on	off
CAMPING-SURVIVAL.NET	7/9/2018	Active	on	on	off
CAMPING-SURVIVAL.US	7/8/2018	Active	on	on	off
CAMPINGGEAR.SUPPLY	5/4/2018	Active	on	on	off
CAMPINGGEAR.WORLD	5/4/2018	Active	on	on	off
CAMPINGGEARWORLD.COM	5/4/2018	Active	on	on	off
CAMPINGGEARWORLD.INFO	5/4/2018	Active	on	on	off
CAMPINGGEARWORLD.NET	5/4/2018	Active	on	on	off
CAMPINGGEARWORLD.ORG	5/4/2018	Active	on	on	off
CAMPINGPORN.COM	7/3/2019	Active	on	on	off
CAMPINGSURVIVAL-AFFILIATE.COM	3/19/2019	Active	on	on	off
CAMPINGSURVIVAL.BIZ	5/19/2019	Active	on	on	off
CAMPINGSURVIVAL.CLUB	6/15/2020	Active	on	on	off
CAMPINGSURVIVAL.CO	6/14/2018	Active	on	on	off
CAMPINGSURVIVAL.COM	11/30/2018	Active	on	on	off
CAMPINGSURVIVAL.COM.MX	6/15/2018	Active	on	on	off
CAMPINGSURVIVAL.EQUIPMENT	2/12/2019	Active	on	on	off
CAMPINGSURVIVAL.INFO	4/3/2018	Active	on	on	off
CAMPINGSURVIVAL.ME	6/15/2018	Active	on	on	off
CAMPINGSURVIVAL.MOBI	3/18/2019	Active	on	on	off
CAMPINGSURVIVAL.MX	6/15/2018	Active	on	on	off
CAMPINGSURVIVAL.NET	4/3/2018	Active	on	on	off
CAMPINGSURVIVAL.ORG	4/3/2018	Active	on	on	off
CAMPINGSURVIVAL.TV	6/15/2018	Active	on	on	off
CAMPINGSURVIVAL.US	7/2/2018	Active	on	on	off

CAMPINGSURVIVAL.WORLD	5/4/2018	54	Active	on	on	off
CAMPINGSURVIVAL.WS	5/20/2019		Active	on	on	off
CAMPINGSURVIVALBLOG.COM	5/20/2019		Active	on	on	off
CAMPINGSURVIVALCHALLENGE.COM	4/28/2019		Active	on	on	off
CAMPINGSURVIVALCOOKBOOK.COM	9/5/2018		Active	on	on	off
campingsurvivaldeals.com	9/17/2018		Active	on	on	off
campingsurvivalfood.com	6/20/2018		Active	on	on	off
CAMPINGSURVIVALFORUM.COM	11/11/2018		Active	on	on	off
CAMPINGSURVIVALGUIDE.COM	6/19/2018		Active	on	on	off
CAMPINGSURVIVALKIDS.COM	5/2/2018		Active	on	on	off
CAMPINGSURVIVALMEXICO.COM	6/15/2018		Active	on	on	off
CAMPINGSURVIVALONLINE.COM	5/20/2019		Active	on	on	off
CAMPINGSURVIVALPETS.COM	5/21/2018		Active	on	on	off
CAMPINGSURVIVALPICS.COM	6/25/2018		Active	on	on	off
CAMPINGSURVIVALRECIPES.COM	9/12/2022		Active	on	on	off
CAMPINGSURVIVALREVIEWS.COM	4/26/2018		Active	on	on	off
CAMPINGSURVIVALSCOUT.COM	4/28/2019		Active	on	on	off
CAMPINGSURVIVALSCOUTS.COM	4/28/2019		Active	on	on	off
CAMPINGSURVIVALSENIORBLOG.COM	5/3/2018		Active	on	on	off
CAMPINGSURVIVALSENIORS.COM	5/3/2018		Active	on	on	off
CAMPINGSURVIVALSENIORSBLOG.COM	5/3/2018		Active	on	on	off
CAMPINGSURVIVALSHOP.COM	5/20/2019		Active	on	on	off
CAMPINGSURVIVALSITE.COM	5/20/2019		Active	on	on	off
CAMPINGSURVIVALSTORE.COM	5/20/2019		Active	on	on	off
CAMPINGSURVIVALTEEN.COM	11/11/2018		Active	on	on	off
CAMPINGSURVIVALTEENS.COM	11/11/2018		Active	on	on	off
CAMPINGSURVIVALVIDEOS.COM	6/23/2018		Active	on	on	off
CAMPINGSURVIVALWOMAN.COM	5/2/2018		Active	on	on	off
CAMPINGSURVIVALWOMANBLOG.COM	5/2/2018		Active	on	on	off
CAMPINGSURVIVALWOMEN.COM	5/2/2018		Active	on	on	off
CAMPINGSURVIVALWOMENBLOG.COM	5/2/2018		Active	on	on	off
cancersend.com	12/9/2018		Active	on	on	off
CAPTAINCREATION.COM	10/24/2018		Active	on	on	off
CAPTAINCREATION.ORG	10/24/2018		Active	on	on	off
cattlestrophic.com	6/25/2018		Active	on	on	off
CELLSINGLES.COM	4/26/2019		Active	on	on	off
CLEARSKYLABSUPPLIES.COM	8/3/2018		Active	on	on	off
COASTGUARDSURVIVALSTORIES.COM	5/13/2018		Active	on	on	off
COGHLANS-GEAR.COM	4/30/2018		Active	on	on	off
COGHLANSCAMPINGGEAR.COM	3/25/2019		Active	on	on	off
CONDEMSATION.COM	10/15/2018		Active	on	on	off
CRUSHAWARE.COM	6/16/2018		Active	on	on	off
(minor child's name).COM	4/3/2018		Active	on	on	off
DICKDEPARTMENT.COM	7/27/2018		Active	on	on	off
DIGITALBATTERYTV.COM	6/19/2018		Active	on	on	off

DIRTPROJECTS.COM	5/18/2021	Active	on	on	off
DIRTTIMERREVIEWS.COM	1/30/2019	Active	on	on	off
DIRTTIMESINGLES.COM	4/26/2019	Active	on	on	off
DISASTEROUTLET.COM	4/3/2018	Active	on	on	off
DISCOUNTEDPARACORD.COM	4/26/2018	Active	on	on	off
DOMINICSCIACCA.COM	4/3/2018	Active	on	on	off
DUFFLESPACKSBAGS.COM	4/20/2018	Active	on	on	off
EDIBLEPLANTBOOK.COM	8/3/2018	Active	on	on	off
EDIBLEPLANTSGUIDE.COM	8/3/2018	Active	on	on	off
EDIBLEPLANTWALKS.COM	5/16/2021	Active	on	on	off
EMERGENCY-RADIOS.COM	11/24/2018	Active	on	on	off
EMERGENCYDENTALKITS.COM	1/14/2019	Active	on	on	off
EMERGENCYSOLARRADIOS.COM	11/24/2018	Active	on	on	off
FAMILYPETPREPAREDNESS.COM	6/1/2018	Active	on	on	off
FAMILYPREPAREDNESSBLOG.COM	1/6/2019	Active	on	on	off
feedcancer.com	12/9/2018	Active	on	on	off
feedthec.com	12/9/2018	Active	on	on	off
FERROCERIUMRODS.COM	9/23/2018	Active	on	on	off
FERROCIUM.COM	9/23/2018	Active	on	on	off
ferrodust.com	12/8/2018	Active	on	on	off
ferrodust.info	12/9/2018	Active	on	on	off
ferrodust.org	12/9/2018	Active	on	on	off
ferroring.com	11/17/2018	Active	on	on	off
FIRE-PISTON.COM	10/14/2018	Active	on	on	off
firegami.com	10/13/2018	Active	on	on	off
FIRSTAIDPREP.COM	6/13/2018	Active	on	on	off
FISH-MEDS.COM	6/4/2018	Active	on	on	off
FISH-MOX.COM	6/6/2018	Active	on	on	off
FISHANDBIRDANTIBIOTICS.COM	12/11/2018	Active	on	on	off
flashbackcandy.com	9/2/2018	Active	on	on	off
FLINTSURVIVALSQUIRREL.COM	8/14/2018	Active	on	on	off
foilgami.com	10/13/2018	Active	on	on	off
FOLDABLEPOCKETCOOKER.COM	3/23/2018	Active	on	on	off
FORESTSKUNK.COM	6/4/2018	Active	on	on	off
fratagucci.clothing	3/11/2019	Active	on	on	off
fratagucci.com	3/9/2019	Active	on	on	off
fratagucci.online	3/11/2019	Active	on	on	off
fratagucci.shoes	3/11/2019	Active	on	on	off
FRATSINGLES.COM	4/26/2019	Active	on	on	off
frattagucci.com	12/4/2018	Active	on	on	on
FREECAMPINGSURVIVAL.COM	5/20/2019	Active	on	on	off
FREEHVACTOOLS.COM	12/13/2019	Active	on	on	off
FREESHIPPINGGEAR.COM	3/26/2018	Active	on	on	off
FREESHIPPINGSURVIVAL.COM	6/24/2018	Active	on	on	off
frugalknifebuyer.com	12/3/2018	Active	on	on	off

frugalknifebuying.com	12/3/2018	Active	on	on	off
frugalknives.com	12/3/2018	Active	on	on	off
FUTUREESSENTIALSFOOD.COM	9/12/2018	Active	on	on	off
GASTOOL.COM	7/3/2018	Active	on	on	off
GENUINEALICEPACKS.COM	4/3/2018	Active	on	on	off
GETLIFESTRAWS.COM	6/13/2018	Active	on	on	off
GETOUTSIDE.SUPPLY	5/4/2018	Active	on	on	off
goodements.com	12/8/2018	Active	on	on	off
GRANDMABROWNSBAKEDBEANS.COM	5/29/2018	Active	on	on	off
GROCERIESAPPEAR.COM	6/11/2018	Active	on	on	off
GROCERIESEASY.COM	6/11/2018	Active	on	on	off
GROCERYDEALSDELIVERED.COM	6/11/2018	Active	on	on	off
GROCERYISLAND.COM	6/11/2018	Active	on	on	off
GROCERYPREPS.COM	6/11/2018	Active	on	on	off
GROUNDGROCERIES.COM	6/11/2018	Active	on	on	off
HAPPENINGTODAYIN.COM	2/10/2019	Active	on	on	off
HEAL.FISH	7/24/2018	Active	on	on	off
HOMESTEADINGGEAR.COM	2/2/2019	Active	on	on	off
HOMESTEADINGIDEAS.COM	2/2/2019	Active	on	on	off
HOURTINI.COM	5/3/2018	Active	on	on	off
HOWTOBRAID550CORD.COM	4/26/2018	Active	on	on	off
HVAC-SHOP.COM	2/24/2019	Active	on	on	off
HVAC-TOOLS.COM	2/24/2019	Active	on	on	off
HVACINSTRUMENTS.COM	3/11/2019	Active	on	on	off
HVACMEASURE.COM	5/9/2019	Active	on	on	off
HVACRTOOL.COM	3/28/2018	Active	on	on	off
HVACTOOL.BIZ	9/12/2018	Active	on	on	off
HVACTOOL.CO	1/2/2019	Active	on	on	off
HVACTOOL.COM	4/30/2024	Active	on	on	off
HVACTOOL.EQUIPMENT	2/12/2019	Active	on	on	off
HVACTOOL.INFO	12/25/2018	Active	on	on	off
HVACTOOL.ME	9/13/2018	Active	on	on	off
HVACTOOL.MOBI	9/13/2018	Active	on	on	off
HVACTOOL.MX	9/13/2018	Active	on	on	off
HVACTOOL.NET	3/11/2019	Active	on	on	off
HVACTOOL.ORG	1/3/2019	Active	on	on	off
HVACTOOL.TV	9/12/2018	Active	on	on	off
HVACTOOL.US	9/12/2018	Active	on	on	off
HVACTOOL.WS	9/13/2018	Active	on	on	off
HVACTOOLS.BIZ	5/8/2019	Active	on	on	off
HVACTOOLS.CC	9/12/2018	Active	on	on	off
HVACTOOLS.INFO	5/9/2019	Active	on	on	off
HVACTOOLS.ME	9/13/2018	Active	on	on	off
HVACTOOLS.MOBI	3/18/2019	Active	on	on	off
HVACTOOLS.ORG	5/9/2019	Active	on	on	off

HVACTOOLS.TV	9/12/2018	Active	on	on	off
HVACTOOLS.WS	9/13/2018	Active	on	on	off
IMARRIEDAPREPPER.COM	5/4/2018	Active	on	on	off
INDUSTRIALCONSUMABLES.COM	6/11/2018	Active	on	on	off
inmybelt.com	6/25/2018	Active	on	on	off
INSTOCKPARACORD.COM	4/26/2018	Active	on	on	off
jhlauctions.com	10/6/2018	Active	on	on	off
jhlcompanies.com	10/6/2018	Active	on	on	off
JHLDISTRIBUTING.COM	10/10/2018	Active	on	on	off
JHLDISTRIBUTING.INFO	10/10/2018	Active	on	on	off
JHLDISTRIBUTING.NET	10/10/2018	Active	on	on	off
JHLDISTRIBUTING.ORG	10/10/2018	Active	on	on	off
JHLEAVEY.COM	4/28/2018	Active	on	on	off
JHLSUPPLY.BIZ	10/20/2018	Active	on	on	off
JHLSUPPLY.COM	7/26/2018	Active	on	on	off
JHLSUPPLY.INFO	10/21/2018	Active	on	on	off
JHLSUPPLY.NET	10/21/2018	Active	on	on	off
JHLSUPPLY.ORG	10/21/2018	Active	on	on	off
JHLSUPPLYREMOTE.COM	7/3/2018	Active	on	on	off
jhltool.com	11/13/2018	Active	on	on	off
jhltools.com	11/13/2018	Active	on	on	off
JUICYHAND.COM	12/16/2018	Active	on	on	off
kevlarbelt.com	6/25/2018	Active	on	on	off
KFMKIT.COM	4/3/2018	Active	on	on	off
LABCONSUMABLES.BIZ	6/10/2018	Active	on	on	off
LABCONSUMABLES.US	6/10/2018	Active	on	on	off
LABTUBES.COM	6/11/2018	Active	on	on	off
LATINAMERICALLABSUPPLIES.COM	6/16/2018	Active	on	on	off
LATINAMERICANSURVIVALGEAR.COM	6/15/2018	Active	on	on	off
LATINAMERICASBEST.COM	6/10/2018	Active	on	on	off
LINGERIEMADNESS.COM	7/7/2018	Active	on	on	off
LOCALHONEYSUPPLIER.COM	10/27/2018	Active	on	on	off
LOCATEHONEY.COM	10/27/2018	Active	on	on	off
MAGNESIUMFIRESTARTERS.COM	3/18/2019	Active	on	on	off
MAKE550CORDBRACELET.COM	4/26/2018	Active	on	on	off
MAKEPARACORDBRACELET.COM	4/26/2018	Active	on	on	off
MARINESURVIVALSTORIES.COM	5/13/2018	Active	on	on	off
MILITARYINSTRUMENTS.COM	4/20/2018	Active	on	on	off
MILITARYMRESALE.COM	6/19/2018	Active	on	on	off
MILITARYOUTDOORGEAR.COM	4/20/2018	Active	on	on	off
MILITARYPARACORDS.COM	3/23/2019	Active	on	on	off
MILSPECPARACORD.COM	4/26/2018	Active	on	on	off
missionariesposition.com	11/10/2018	Active	on	on	off
MORMONZOMBIES.COM	5/4/2018	Active	on	on	off
MOSTUNINTERESTINGMAN.COM	4/23/2018	Active	on	on	off

MRESURVIVAL.COM	12/1/2018	Active	on	on	off
MY-UCM.CO	10/6/2018	Active	on	on	off
MY-UCM.COM	10/7/2018	Active	on	on	off
MY-UCM.INFO	10/7/2018	Active	on	on	off
MY-UCM.NET	10/7/2018	Active	on	on	off
MY-UCM.ORG	10/7/2018	Active	on	on	off
MYBAGGER.COM	6/11/2018	Active	on	on	off
MYBUSHCRAFT.COM	2/2/2019	Active	on	on	off
MYCAMPINGSURVIVAL.COM	5/20/2019	Active	on	on	off
MYDIRTTIME.COM	10/13/2018	Active	on	on	off
nastymae.com	9/7/2018	Active	on	on	off
NAVYSURVIVALSTORIES.COM	5/13/2018	Active	on	on	off
NEWAMERICANMADE.COM	5/7/2019	Active	on	on	off
NEWCAMPINGSURVIVAL.COM	5/20/2019	Active	on	on	off
NEWSILVERWATER.COM	5/5/2019	Active	on	on	off
NEWSNARE.COM	11/29/2018	Active	on	on	off
NOTSURVIVALFOOD.COM	10/11/2018	Active	on	on	off
NYLONPARACORD.COM	4/26/2018	Active	on	on	off
ODPARACORD.COM	3/23/2018	Active	on	on	off
onlybelt.com	6/25/2018	Active	on	on	off
OUTDOORSURVIVALSTORIES.COM	1/24/2019	Active	on	on	off
OUTRAGEOUSINFLATABLES.COM	8/17/2018	Active	on	on	off
PAIRADICECITY.COM	2/1/2019	Active	on	on	off
PAIROFDICECITY.COM	2/1/2019	Active	on	on	off
PARACHORDBRACELET.COM	4/26/2018	Active	on	on	off
PARACHUTEBRACELETS.COM	4/26/2018	Active	on	on	off
PARACORD.MOBI	6/15/2018	Active	on	on	off
PARACORD.MX	6/15/2018	Active	on	on	off
PARACORDBRACELETHOWTO.COM	4/26/2018	Active	on	on	off
PARACORDBRACLETS.COM	4/26/2018	Active	on	on	off
PARACORDJEWELRY.COM	4/26/2018	Active	on	on	off
PARACORDKING.COM	5/3/2021	Active	on	on	off
PARACORDKINGS.COM	6/13/2021	Active	on	on	off
PARACORDMANUFACTURER.COM	4/26/2018	Active	on	on	off
PARACORDSHOELACES.COM	3/23/2018	Active	on	on	off
PARACORDSITE.COM	3/23/2019	Active	on	on	off
pcparts.zone	9/23/2018	Active	on	on	off
PERSONALBAGGER.COM	6/11/2018	Active	on	on	off
PHALLIXGLASSTOYS.COM	6/25/2018	Active	on	on	off
POISEYIVYCOM.COM	5/25/2018	Active	on	on	off
POLYESTERPARACORD.COM	4/26/2018	Active	on	on	off
POLYGAMYSURVIVAL.COM	5/4/2018	Active	on	on	off
POTASSIUMPILLS.COM	2/7/2019	Active	on	on	off
POTASSIUMTABS.COM	10/6/2018	Active	on	on	off
POTOMACMASK.COM	4/3/2018	Active	on	on	off

PRE1965SILVER.COM	1/30/2019	Active	on	on	off
PRE1965SILVERCOINS.COM	1/30/2019	Active	on	on	off
PREPAREDNESSCHRISTMASGIFTS.COM	9/25/2018	Active	on	on	off
PREPAREDNESSFORDISASTER.COM	3/23/2018	Active	on	on	off
PREPAREDNESSQUOTES.COM	3/23/2019	Active	on	on	off
PREPAREDNESSSINGLES.COM	4/26/2019	Active	on	on	off
PREPAREDSENIOR.COM	7/31/2018	Active	on	on	off
PREPAREDSINGLES.COM	6/1/2018	Active	on	on	off
PREPPYTHESQUIRREL.COM	5/22/2018	Active	on	on	off
PREPSEEDS.COM	3/23/2019	Active	on	on	off
PURCHASELOCALHONEY.COM	10/27/2018	Active	on	on	off
RADIOWITHTV.COM	6/19/2018	Active	on	on	off
RALEIGHNETWORKERS.COM	9/12/2018	Active	on	on	off
RALEIGHNETWORKERS.ORG	9/12/2018	Active	on	on	off
RAMBETTE.COM	6/4/2018	Active	on	on	off
RDNETWORKERS.COM	9/12/2018	Active	on	on	off
RDNETWORKERS.ORG	9/12/2018	Active	on	on	off
REALCANNEDBACON.COM	3/23/2018	Active	on	on	off
RESALEPARACORD.COM	4/26/2018	Active	on	on	off
ROOTPULLER.COM	5/22/2018	Active	on	on	off
ROTHCOGEAR.COM	4/29/2019	Active	on	on	off
RUSSIANSURPLUS.COM	6/11/2018	Active	on	on	off
SALTNPREPPA.COM	5/4/2018	Active	on	on	off
SANDBAGSALE.COM	6/24/2018	Active	on	on	off
SCIACCAFAMILY.COM	4/3/2018	Active	on	on	off
SENIORPREPAREDNESS.COM	6/1/2018	Active	on	on	off
servicemansfriend.com	1/28/2019	Active	on	on	off
SHIPLOCALHONEY.COM	10/27/2018	Active	on	on	off
shockanovelties.com	1/4/2019	Active	on	on	off
SHTFMODE.COM	5/23/2018	Active	on	on	off
SILVERPROBIOTICS.COM	5/5/2019	Active	on	on	off
SILVERSOLUTIONASAP.COM	5/5/2019	Active	on	on	off
SOCIALMEDIAGARAGESALE.COM	5/12/2018	Active	on	on	off
SOCIALMEDIAGARAGESALE.INFO	5/13/2018	Active	on	on	off
SOCIALMEDIAGARAGESALE.NET	5/12/2018	Active	on	on	off
SOCIALMEDIAGARAGESALE.ORG	5/13/2018	Active	on	on	off
solargammi.com	10/13/2018	Active	on	on	off
SOLIDIFIEDTHOUGHTS.COM	10/10/2018	Active	on	on	off
SOLIDIFIEDTHOUGHTS.ORG	10/10/2018	Active	on	on	off
SPEEDOFTOM.COM	11/26/2018	Active	on	on	off
stateperks.com	9/16/2018	Active	on	on	off
STERNOCAMPSTOVE.COM	6/19/2018	Active	on	on	off
SUPPLYHVAC.COM	2/24/2019	Active	on	on	off
surplusholsters.com	5/3/2018	Active	on	on	off
SURVIVAL.MX	6/15/2018	Active	on	on	off

SURVIVAL.TRADE	10/13/2019	Active	on	on	off
SURVIVALBRAID.COM	9/27/2018	Active	off	on	off
SURVIVALCAMPING.COM	11/4/2018	Active	on	on	off
SURVIVALCARDS.COM	4/3/2018	Active	on	on	off
SURVIVALCHAT.COM	4/3/2018	Active	on	on	off
SURVIVALFIRESTARTING.COM	5/20/2019	Active	on	on	off
SURVIVALFOOD.MX	6/15/2018	Active	on	on	off
SURVIVALGEAR.MX	6/15/2018	Active	on	on	off
SURVIVALGEARFORSALE.COM	6/19/2018	Active	on	on	off
SURVIVALKITINEVERYSTRAND.COM	4/9/2018	Active	on	on	off
SURVIVALKITS.MX	6/15/2018	Active	on	on	off
SURVIVALKITTY.COM	5/22/2018	Active	on	on	off
SURVIVALMONEY.COM	4/3/2018	Active	on	on	off
SURVIVALPROJECT.INFO	3/23/2018	Active	on	on	off
SURVIVALSANTA.COM	5/22/2018	Active	on	on	off
SURVIVALSENIORS.COM	5/3/2018	Active	on	on	off
SURVIVALSMITHING.COM	12/8/2018	Active	on	on	off
survivalsnacks.com	2/8/2019	Active	on	on	off
SURVIVALSNARE.COM	11/29/2018	Active	on	on	off
SURVIVALSPIDER.COM	5/8/2018	Active	on	on	off
SURVIVALSQUIRREL.BIZ	8/14/2018	Active	on	on	off
SURVIVALSQUIRREL.COM	5/16/2018	Active	on	on	off
SURVIVALWOMAN.COM	5/22/2018	Active	on	on	off
SURVIVETODAY.COM	11/28/2018	Active	on	on	off
SURVIVORDOG.COM	5/6/2019	Active	on	on	off
SWAPBLANKET.COM	8/9/2018	Active	on	on	off
TEOTWAWKIDEALS.COM	6/6/2018	Active	on	on	off
TEOTWAWKIMODE.COM	5/23/2018	Active	on	on	off
TEOTWAWKITIME.COM	6/6/2018	Active	on	on	off
THECAMPINGSURVIVAL.COM	5/20/2019	Active	on	on	off
theservicemansfriend.com	1/28/2019	Active	on	on	off
THESURVIVALFACTORY.COM	4/11/2018	Active	on	on	off
thickbelt.com	6/25/2018	Active	on	on	off
TOMMYPEANUTS.COM	2/9/2019	Active	on	on	off
TOMMYPOCKETS.COM	12/12/2018	Active	on	on	off
tomorrowsunderground.com	6/7/2018	Active	on	on	off
TOMSCIACCA.COM	10/13/2018	Active	on	on	off
tomsjewels.com	10/30/2018	Active	on	on	off
TOMSMAG.COM	6/25/2018	Active	on	on	off
TOMSNUTHOUSE.COM	6/25/2018	Active	on	on	off
TOMSSURVIVALBLOG.COM	6/25/2018	Active	on	on	off
TOMSWHAT.COM	6/25/2018	Active	on	on	off
TOMTAKES.COM	6/25/2018	Active	on	on	off
TOOLISLAND.COM	4/4/2018	Active	on	on	off
TRIANGLEJEEP.CLUB	6/15/2018	Active	on	on	off

TRIANGLEJEEP.ORG	6/16/2018	Active	on	on	off
U-COMM.BIZ	10/10/2018	Active	on	on	off
U-COMM.CO	10/10/2018	Active	on	on	off
UCOMM.BIZ	10/10/2018	Active	on	on	off
UNIVERSALCOMMERCEMANAGER.COM	10/7/2018	Active	on	on	off
UNIVERSALCOMMERCEMANAGER.INFO	10/7/2018	Active	on	on	off
UNIVERSALCOMMERCEMANAGER.NET	10/7/2018	Active	on	on	off
UNIVERSALCOMMERCEMANAGER.ORG	10/7/2018	Active	on	on	off
UNIVERSALSUPPORTSYSTEM.COM	10/7/2018	Active	on	on	off
UNIVERSALSUPPORTSYSTEM.INFO	10/7/2018	Active	on	on	off
UNIVERSALSUPPORTSYSTEM.NET	10/7/2018	Active	on	on	off
UNIVERSALSUPPORTSYSTEM.ORG	10/7/2018	Active	on	on	off
URBANSURVIVALSTORIES.COM	10/11/2018	Active	on	on	off
usedholsters.com	5/3/2018	Active	on	on	off
usedsurvival.com	9/17/2018	Active	on	on	off
USLABCONSUMABLES.COM	6/11/2018	Active	on	on	off
USLABEQUIPMENT.COM	6/15/2018	Active	on	on	off
USLABORATORYSUPPLY.COM	6/15/2018	Active	on	on	off
USLABSUPPLY.COM	6/15/2021	Active	on	on	off
USMCSURVIVALSTORIES.COM	5/13/2018	Active	on	on	off
usperk.com	9/16/2018	Active	on	on	off
USSURVIVALSCHOOLS.COM	7/20/2022	Active	on	on	off
VEGETARIANMRE.COM	5/6/2021	Active	on	on	off
VEGETARIANMRES.COM	5/6/2021	Active	on	on	off
VETERANSURVIVALSTORIES.COM	5/13/2018	Active	on	on	off
VIALSTODAY.COM	6/15/2018	Active	on	on	off
VIBRATING-EGG.COM	3/23/2018	Active	on	on	off
waterbagbobber.com	7/22/2018	Active	on	on	off
WATERFILTER.MX	6/15/2018	Active	on	on	off
WATERPURIFICATIONTABS.COM	6/19/2018	Active	on	on	off
WEEDSDAY.COM	10/28/2018	Active	on	on	off
WESHIPGROCERIES.COM	6/11/2018	Active	on	on	off
WHAT-IS-PARACORD.COM	5/8/2022	Active	on	on	off
WHERETOGETPARACORD.COM	5/8/2018	Active	on	on	off
WHOLESALE-PARA-CORD.COM	2/26/2019	Active	on	on	off
WHOLESALEPARACORD.US	2/25/2019	Active	on	on	off
WHYBUGOUT.COM	1/27/2019	Active	on	on	off
WHYLOCALHONEY.COM	10/27/2018	Active	on	on	off
WHYPARACORD.COM	4/26/2018	Active	on	on	off
WHYPREPARE.COM	1/27/2019	Active	on	on	off
WILDERNESSSINGLES.COM	4/26/2019	Active	on	on	off
WILDERNESSSURVIVALSTORIES.COM	1/24/2019	Active	on	on	off
WORLDBUSHCRAFT.COM	2/2/2019	Active	on	on	off
YODERSCANNEDBACON.COM	6/24/2018	Active	on	on	off
YOURDUMPMYCASTLE.COM	5/4/2018	Active	on	on	off

YOURFUCKINGCRAZY.COM	10/22/2018	Active	on	on	off
ZOMBIESURVIVALCARTOON.COM	6/1/2018	Active	on	on	off
ZOMBIESURVIVALCHAT.COM	6/1/2018	Active	on	on	off
ZOMBIESURVIVALUPDATE.COM	6/1/2018	Active	on	on	off

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Fill in this information to identify the case:

Debtor name John H. Leavey Manufacturing, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA

Case number (if known) 18-00173-5

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

Fill in this information to identify the case:

Debtor name **John H. Leavey Manufacturing, Inc.**United States Bankruptcy Court for the: **EASTERN DISTRICT OF NORTH CAROLINA**Case number (if known) **18-00173-5**☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

2.1 Priority creditor's name and mailing address

Lee County Tax Collector
Attn: Manager or Agent
106 Hillcrest Drive
Sanford, NC 27330

Date or dates debt was incurred

Last 4 digits of account number

Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)

As of the petition filing date, the claim is:

Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Basis for the claim:

Notice purposes only

Is the claim subject to offset?

☒ No☐ Yes

Total claim

Priority amount

\$0.00**\$0.00****Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

3.1 Nonpriority creditor's name and mailing address

Adinol
Attn: Manager or Agent
PO Box 909
Trussville, AL 35173

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Basis for the claim:

Is the claim subject to offset? ☒ No ☐ Yes

Amount of claim

\$476.00

3.2 Nonpriority creditor's name and mailing address

American Outdoor Products
Attn: Manager or Agent
6350 Gunpark Drive
Boulder, CO 80301

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: Check all that apply.

☐ Contingent☐ Unliquidated☐ Disputed

Basis for the claim:

Is the claim subject to offset? ☒ No ☐ Yes**\$157.65**

Debtor Name	Case number (if known)	
John H. Leavey Manufacturing, Inc.	18-00173-5	
3.3 Nonpriority creditor's name and mailing address Amex Attn: Manager or Agent PO Box 650448 Dallas, TX 75265 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,163.59
3.4 Nonpriority creditor's name and mailing address Amex Attn: Manager or Agent PO Box 65098 Dallas, TX 75265 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$13,360.13
3.5 Nonpriority creditor's name and mailing address Amex/Zwicker & Associates Attn: Manager or Agent 80 Minuteman Rd Andover, MA 01810 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$50,000.00
3.6 Nonpriority creditor's name and mailing address Anbex Attn: Manager or Agent 1490 Quarterpath Road, Ste, 5A-36 Williamsburg, VA 23185 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,250.00
3.7 Nonpriority creditor's name and mailing address Anderson & Forrester Attn: Manager or Agent PO Box 803836 Kansas City, MO 64180 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,736.86
3.8 Nonpriority creditor's name and mailing address Automatic Airflow Balancing Attn: Manager or Agent 1985 Carroll Street Clearwater, FL 33765 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,417.80
3.9 Nonpriority creditor's name and mailing address Benchmade Attn: Manager or Agent 300 Beaver Creek Rd Oregon City, OR 97045 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,468.70

Debtor John H. Leavey Manufacturing, Inc. Name		Case number (if known) 18-00173-5
3.10	Nonpriority creditor's name and mailing address Bono Shoeneck & King, PLLC Attn: Manager or Agent 1 Lincoln Center Syracuse, NY 13202 Date(s) debt was incurred ____ Last 4 digits of account number 9646	As of the petition filing date, the claim is: Check all that apply. \$1,975.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.11	Nonpriority creditor's name and mailing address Bosch Auto Service Solutions Attn: Manager or Agent 6301 N. W. 5th Way Fort Lauderdale, FL 33309 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$0.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.12	Nonpriority creditor's name and mailing address Bright I Design Attn: Manager or Agent 25 Ravensbrook court Getzville, NY 14068 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$12,000.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.13	Nonpriority creditor's name and mailing address Capital One Visa Attn: Manager or Agent PO Box 30285 Salt Lake City, UT 84136 Date(s) debt was incurred ____ Last 4 digits of account number 5788	As of the petition filing date, the claim is: Check all that apply. \$29,138.88 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.14	Nonpriority creditor's name and mailing address Chase Visa Attn: Manager or Agent PO Box 44014 Palatine, IL 60094 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$8,253.51 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.15	Nonpriority creditor's name and mailing address Citi Visa Attn: Manager or Agent PO Box 9001037 Louisville, KY 40290 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$6,766.73 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.16	Nonpriority creditor's name and mailing address Diamond Wipes International Inc. Attn: Manager or Agent 4651 Schaefer Avenue Chino, CA 91710 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$2,808.08 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor John H. Leavey Manufacturing, Inc.		Case number (if known) 18-00173-5
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3.17	Nonpriority creditor's name and mailing address Discover Attn: Managing Agent PO Box 6103 Carol Stream, IL 60197 Date(s) debt was incurred ____ Last 4 digits of account number 5308	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$17,726.05
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3.18	Nonpriority creditor's name and mailing address E.L. Wood Attn: Manager or Agent PO Box 753 Marathon, NY 13803 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,365.00
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3.19	Nonpriority creditor's name and mailing address Earth Easy Attn: Manager or Agent 605-55 E. Cordova Street Vancouver, BC V6ACA5 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$8,687.38
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3.20	Nonpriority creditor's name and mailing address FedEx Attn: Manager or Agent 3965 Airwasys Module G. 4th Flr Memphis, TN 38116 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$32,422.94
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3.21	Nonpriority creditor's name and mailing address Food Reserves Attn: Manager or Agent 110 S. Bismark Street Concordia, MO 64020 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,102.00
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3.22	Nonpriority creditor's name and mailing address Frontier Dist Co Attn: Manager or Agent PO Box 22485 San Diego, CA 92192 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,821.00
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3.23	Nonpriority creditor's name and mailing address G & R Foods Attn: Manager or Agent PO Box 610 Reedsburg, WI 53959 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,694.00
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Debtor	John H. Leavey Manufacturing, Inc. <small>Name</small>	Case number (if known)	18-00173-5
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3.24	Nonpriority creditor's name and mailing address Gladding Braided Products Attn: Manager or Agent PO Box 164 South Otselic, NY 13155 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$11,468.64
3.25	Nonpriority creditor's name and mailing address Guardian Survival Gear Attn: Manager or Agent 1119 S. Mission Road, Stre 105 Fallbrook, CA 92028 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,184.59
3.26	Nonpriority creditor's name and mailing address H & H Medical Attn: Manager or Agent 328 McLaws Circle Hayes, VA 23072 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$198.70
3.27	Nonpriority creditor's name and mailing address Heater Meals Attn: Manager or Agent 2940 Highland Avenue, Unit 210 Cincinnati, OH 45212 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$894.16
3.28	Nonpriority creditor's name and mailing address Horizon Tool Attn: Manager or Agent 7918 Industrial Village Road Greensboro, NC 27409 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,048.00
3.29	Nonpriority creditor's name and mailing address Hydrosorbent Dehumidifiers Attn: Manager or Agent PO Box 437 Ashley Falls, MA 01222 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$347.04
3.30	Nonpriority creditor's name and mailing address Imac Systems Attn: Manager or Agent PO Box 1605 Bristol, PA 19007 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,785.89

Debtor	John H. Leavey Manufacturing, Inc. <small>Name</small>	Case number (if known)	18-00173-5
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3.31	Nonpriority creditor's name and mailing address Instafire Attn: Manager or Agent 860 West Riverdale Road Clearfield, UT 84016 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$112.55
<hr/>			
3.32	Nonpriority creditor's name and mailing address Key Bank Attn: Officer, Mg Agent, Agent PO Box 93885 Cleveland, OH 44101 Date(s) debt was incurred ____ Last 4 digits of account number 0518	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$49,999.00
<hr/>			
3.33	Nonpriority creditor's name and mailing address Key Bank Attn: Officer, Mg Agent, Agent PO Box 93885 Cleveland, OH 44101 Date(s) debt was incurred ____ Last 4 digits of account number 0518	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,435.91
<hr/>			
3.34	Nonpriority creditor's name and mailing address Key Bank Mastercard Attn: Manager or Agent PO Box 89446 Cleveland, OH 44101 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$23,405.50
<hr/>			
3.35	Nonpriority creditor's name and mailing address Lamar Attn: Manager or Agent PO Box 1837 Elizabethtown, NC 28337 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,750.00
<hr/>			
3.36	Nonpriority creditor's name and mailing address Liberty Mountain Attn: Manager or Agent 4375 West 1980 Salt Lake City, UT 84104 Date(s) debt was incurred ____ Last 4 digits of account number 0690	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$3,044.11
<hr/>			
3.37	Nonpriority creditor's name and mailing address Luminard Lab Attn: Manager or Agent 211 W. Wacker Drive Chicago, IL 60606 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$303.00

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3.38	Nonpriority creditor's name and mailing address M&T Bank Attn: Officer, Mg Agent, Agent PO Box 62146 Baltimore, MD 21264 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$98,177.63
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3.39	Nonpriority creditor's name and mailing address Majestic Drug Attn: Manager or Agent PO Box 490 South Fallsburg, NY 12779 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$249.00
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3.40	Nonpriority creditor's name and mailing address Mary Jane Farm Attn: Manager or Agent 1000 Wld Iris Lane Moscow, ID 83843 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,602.00
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3.41	Nonpriority creditor's name and mailing address Mayday Industries Attn: Manager or Agent 15031 Goldenwest Circle Westminster, CA 92683 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,445.19
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3.42	Nonpriority creditor's name and mailing address MRE Star Attn: Manager or Agent 6411 mParkland Street, Ste 102 Sarasota, FL 34243 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$6,414.05
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3.43	Nonpriority creditor's name and mailing address PayPal Credit Attn: Managing Agent 2211 North First Street San Jose, CA 95131 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,118.00
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3.44	Nonpriority creditor's name and mailing address PayPal Working Capital Attn: Managing Agent 2211 North First Street San Jose, CA 95131 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$68,940.19
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Debtor John H. Leavey Manufacturing, Inc. Name		Case number (if known) 18-00173-5
3.45	Nonpriority creditor's name and mailing address Plumrose USA Attn: Manager or Agent 7 Lexington Avenue East Brunswick, NJ 08816 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$6,049.68 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.46	Nonpriority creditor's name and mailing address Propper Attn: Manager or Agent 17 Research Park Drive Saint Charles, MO 63304 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$115.40 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.47	Nonpriority creditor's name and mailing address Rothco Attn: Manager or Agent 3015 Veterans Memorial Highway Ronkonkoma, NY 11779 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$12,077.98 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.48	Nonpriority creditor's name and mailing address Sawyer Products Attn: Manager or Agent 605 7th Avenue North Safety Harbor, FL 34695 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$189.00 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.49	Nonpriority creditor's name and mailing address Thomas Sciacca 3104 Valley Rush Drive Apex, NC 27502 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. Unknown <input checked="" type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.50	Nonpriority creditor's name and mailing address Survival Medical Attn: Manager or Agent 4083 East 600 N. Rigby, ID 83442 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$1,121.84 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
3.51	Nonpriority creditor's name and mailing address Survival Industries Attn: Manager or Agent 1621 Emerson Ave Ventura, CA 93003 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: Check all that apply. \$132.20 <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Debtor Name	Case number (if known)	
John H. Leavey Manufacturing, Inc.	18-00173-5	
3.52 Nonpriority creditor's name and mailing address Swift Capital Attn: Manager or Agent 3505 Silverside Road Wilmington, DE 19810 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$113,202.00
3.53 Nonpriority creditor's name and mailing address Tender Corporation Attn: Manager or Agent 5555 San Leandro Street Oakland, CA 94621 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,901.00
3.54 Nonpriority creditor's name and mailing address TPI Attn: Managr or Agent 9615 SW Allen Blvd Beaverton, OR 97005 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,597.25
3.55 Nonpriority creditor's name and mailing address Uline Attn: Manager or Agent 400 Boulder Drive Allentown, PA 18106 Date(s) debt was incurred ____ Last 4 digits of account number 9136	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,233.43
3.56 Nonpriority creditor's name and mailing address Winton Company Attn: Manager or Agent PO Box 36332 Charlotte, NC 28236 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,186.35
3.57 Nonpriority creditor's name and mailing address Wise Company Attn: Manager or Agent 997 West 950 N., Ste 100 Centerville, UT 84014 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,864.19
3.58 Nonpriority creditor's name and mailing address World Gone Silent Attn: Manager or Agent 1068 Faith Avenue SE Atlanta, GA 30316 Date(s) debt was incurred ____ Last 4 digits of account number ____	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$969.95

Debtor **John H. Leavey Manufacturing, Inc.**
NameCase number (if known) **18-00173-5**

3.59 Nonpriority creditor's name and mailing address

**Worldwide Operations
Attn: Manager or Agent
12312 Port Grace Boulevard
La Vista, NE 68128**

Date(s) debt was incurred _

Last 4 digits of account number _

As of the petition filing date, the claim is: *Check all that apply.***\$0.00**

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Basis for the claim: _

Is the claim subject to offset? ☒ No ☐ Yes**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	James A. Beck, PLLC Vann Attorneys, PLLC PO Box 2445 Raleigh, NC 27602-2445	Line <u>3.52</u> <input type="checkbox"/> Not listed. Explain _____	—
4.2	Celtic Bank Corporation Attn: Officer, Mg Agent, Agent 268 South State St., Suite 300 Salt Lake City, UT 84111	Line <u>3.52</u> <input type="checkbox"/> Not listed. Explain _____	—

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2
 Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <u>0.00</u>
5b. +	\$ <u>636,354.72</u>
5c.	\$ <u>636,354.72</u>

Fill in this information to identify the case:

Debtor name John H. Leavey Manufacturing, Inc.

United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA

Case number (if known) 18-00173-5

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B). *Property*

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1. State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

Payroll processing

ADP

**Attn: Manager or Agent
10200 Sunset Drive
Miami, FL 33173**

2.2. State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

Lease for 1000 N. Horner Blvd, Sanford, NC 27330

**Lee Builder Mart, Inc
Attn: Manager or Agent
1000 Horner Blvd
Sanford, NC 27330**

2.3. State what the contract or lease is for and the nature of the debtor's interest

State the term remaining

List the contract number of any government contract

Merchant services - credit card processor

**Payment Processing Consultants
Attn: Manager or Agent
67 Monroe Ave
Pittsford, NY 14534**

Fill in this information to identify the case:Debtor name John H. Leavey Manufacturing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINACase number (if known) 18-00173-5☐ Check if this is an amended filing**Official Form 206H****Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor**Column 2: Creditor***Name****Mailing Address****Name***Check all schedules that apply:*

2.1 **Thomas Sciacca** **3104 Valley Rush Drive**
Apex, NC 27502

Swift Capital

☐ D _____
☒ E/F 3.52
☐ G _____

2.2 **Thomas Sciacca** **3104 Valley Rush Drive**
Apex, NC 27502

Amex/Zwicker & Associates

☐ D _____
☒ E/F 3.5
☐ G _____

Fill in this information to identify the case:Debtor name John H. Leavey Manufacturing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINACase number (if known) 18-00173-5☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income**1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****From the beginning of the fiscal year to filing date:**
From 1/01/2018 to **Filing Date****Sources of revenue**
Check all that apply☒ Operating a business
☐ Other _____**Gross revenue**
(before deductions and exclusions)\$56,163.28**For prior year:**
From 1/01/2017 to 12/31/2017☒ Operating a business
☐ Other _____\$2,074,044.91**For year before that:**
From 1/01/2016 to 12/31/2016☒ Operating a business
☐ Other _____\$3,644,226.40**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**
Check all that apply

Debtor **John H. Leavey Manufacturing, Inc.**Case number (if known) **18-00173-5**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Eversco Attn: Manager or Agent PO Box 1025 Rhineland, WI 54501		\$29,130.80	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.2. G & R Foods Attn: Manager or Agent PO Box 610 Reedsburg, WI 53959		\$23,514.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.3. Gladding Braided Products Attn: Manager or Agent PO Box 164 South Otselic, NY 13155		\$6,497.83	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.4. Lee Builder Mart, Inc Attn: Manager or Agent 1000 Horner Blvd Sanford, NC 27330		\$7,800.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Rent</u>
3.5. Liberty Mountain Attn: Manager or Agent 4375 West 1980 Salt Lake City, UT 84104		\$7,133.12	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.6. Rothco Attn: Manager or Agent 3015 Veternans Memorial Highway Ronkonkoma, NY 11779		\$19,804.88	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.7. Thomas Labs Attn: Manager or Agent 8331 W. Sherman Street Tolleson, AZ 85353		\$12,109.44	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___
3.8. PayPal Working Capital Attn: Managing Agent 2211 North First Street San Jose, CA 95131		\$45,333.86	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

Debtor **John H. Leavey Manufacturing, Inc.**Case number (if known) **18-00173-5**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.9. Swift Capital Attn: Manager or Agent 3505 Silverside Road Wilmington, DE 19810		\$22,888.72	<input type="checkbox"/> Secured debt <input checked="" type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other___

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☒ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
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5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☒ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
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8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None
Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**
☒ None

Debtor **John H. Leavey Manufacturing, Inc.**Case number (if known) **18-00173-5**

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Dates of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).		

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. The Law Offices of Oliver & Cheek, PLLC PO Box 1548 New Bern, NC 28563	Attorney Fees	1/2/2018 1/9/2018	\$5,000.00
Email or website address			
Who made the payment, if not debtor?			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Debtor **John H. Leavey Manufacturing, Inc.**Case number (if known) **18-00173-5**☐ Does not apply

	Address	Dates of occupancy From-To
14.1.	3137 Hawkins Avenue Sanford, NC 27330	1/2016-12/2016
14.2.	28 West 1st Street Fulton, NY 13069	2010-2015

Part 8: Health Care Bankruptcies**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
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19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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Debtor **John H. Leavey Manufacturing, Inc.**Case number (if known) **18-00173-5****20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☐ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☐ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☐ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Debtor **John H. Leavey Manufacturing, Inc.**Case number (if known) **18-00173-5****Business name address****Describe the nature of the business****Employer Identification number**

Do not include Social Security number or ITIN.

Dates business existed**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None**Name and address****Date of service
From-To**26a.1. **Margarita Lopez Auila
2102 Plantation Drive
Sanford, NC 27330****2015- present**26a.2. **Joshua Lure
Bonadio Group
171 Sully Trail
Pittsford, NY 14534****1994- Present**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None**Name and address****If any books of account and records are
unavailable, explain why**26c.1. **Thomas Sciacca
3104 Valley Rush Drive
Apex, NC 27502**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None**Name and address****27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No☐ Yes. Give the details about the two most recent inventories.**Name of the person who supervised the taking of the
inventory****Date of inventory****The dollar amount and basis (cost, market,
or other basis) of each inventory**

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name**Address****Position and nature of any
interest****% of interest, if
any****Thomas Sciacca****3104 Valley Rush Drive
Apex, NC 27502****President****100%**

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

Debtor **John H. Leavey Manufacturing, Inc.**Case number (if known) **18-00173-5**

- ☒ No
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1	Thomas Sciacca 3104 Valley Rush Drive Apex, NC 27502	Attached as Exhibit B		
	Relationship to debtor President			
30.2	Thomas Sciacca 3104 Valley Rush Drive Apex, NC 27502	Weekly Gross Salary of \$739.00	Weekly	Compensation for work
	Relationship to debtor President			
30.3	Thomas Sciacca 3104 Valley Rush Drive Apex, NC 27502	Weekly Officer Draw of \$732.00	Weekly	Compensation to officer for work
	Relationship to debtor President			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the parent corporation
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Exhibit B

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TRANSACTION REPORT

January - December 2017

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Employee Benefits								
Aflac								
01/17/2017	Expense		Aflac Insurance	DIRECT WITHDRAWAL, AFLAC INSURANCE	Employee Benefits:Aflac	Keybank - 0518	506.20	506.20
02/15/2017	Expense		Aflac Insurance	DIRECT WITHDRAWAL, AFLAC INSURANCE	Employee Benefits:Aflac	Keybank - 0518	404.96	911.16
03/15/2017	Expense		Aflac Insurance	DIRECT WITHDRAWAL, AFLAC INSURANCE	Employee Benefits:Aflac	Keybank - 0518	404.96	1,316.12
04/14/2017	Expense		Aflac Insurance	DIRECT WITHDRAWAL, AFLAC INSURANCE	Employee Benefits:Aflac	Keybank - 0518	506.20	1,822.32
05/18/2017	Expense		Aflac Insurance	DIRECT WITHDRAWAL, AFLAC INSURANCE	Employee Benefits:Aflac	Keybank - 0518	327.08	2,149.40
06/14/2017	Expense		Aflac Insurance	DIRECT WITHDRAWAL, AFLAC INSURANCE	Employee Benefits:Aflac	Keybank - 0518	278.60	2,428.00
Total for Aflac							\$2,428.00	
Total for Employee Benefits							\$2,428.00	
TOTAL							\$2,428.00	

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TRANSACTION REPORT
January - December 2017

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Tom Personal								
01/06/2017	Check			Invoice	Tom Personal	Keybank - 0518	275.00	275.00
				Cust ID				
02/28/2017	Check		Quest Diagnostics		Tom Personal	Keybank - 0518	25.41	300.41
09/19/2017	Check		U.S. Department of State	Renew passport	Tom Personal	Keybank - 0518	135.00	435.41
10/12/2017	Check		Jill Wilde	Dom's Bracelet	Tom Personal	Keybank - 0518	5.00	440.41
12/04/2017	Check		Angela Sciacca	Oct 31 email	Tom Personal	Keybank - 0518	643.00	1,083.41
12/04/2017	Check		Angela Sciacca	Oct 2nd email	Tom Personal	Keybank - 0518	439.00	1,522.41
Total for Tom Personal							\$1,522.41	
TOTAL							\$1,522.41	

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TRANSACTION REPORT

January - December 2017

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Tom Personal								
Angela Sciacca								
01/18/2017	Check		Angela Sciacca	December 30 email minus	Tom Personal:Angela Sciacca	Keybank - 0518	357.00	357.00
02/13/2017	Check		Angela Sciacca	January 29 email	Tom Personal:Angela Sciacca	Keybank - 0518	442.00	799.00
03/20/2017	Check		Angela Sciacca	March 3 email	Tom Personal:Angela Sciacca	Keybank - 0518	406.00	1,205.00
04/13/2017	Check		Angela Sciacca	April 4 email	Tom Personal:Angela Sciacca	Keybank - 0518	593.00	1,798.00
05/18/2017	Check		Angela Sciacca	May 1 email	Tom Personal:Angela Sciacca	Keybank - 0518	678.00	2,476.00
06/13/2017	Check		Angela Sciacca	June 1 Email	Tom Personal:Angela Sciacca	Keybank - 0518	529.00	3,005.00
08/14/2017	Check		Angela Sciacca	August 1 email	Tom Personal:Angela Sciacca	Keybank - 0518	487.00	3,492.00
09/21/2017	Check		Angela Sciacca	Child support	Tom Personal:Angela Sciacca	Keybank - 0518	321.00	3,813.00
Total for Angela Sciacca							\$3,813.00	
Total for Tom Personal							\$3,813.00	
TOTAL							\$3,813.00	

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TRANSACTION REPORT

January - December 2017

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Tom Personal								
Camper/Auto Payments								
01/17/2017	Check		Citizens One Auto Finance		Tom Personal:Camper/Auto Payments	Keybank - 0518	458.00	458.00
02/16/2017	Check		Citizens One Auto Finance		Tom Personal:Camper/Auto Payments	Keybank - 0518	458.00	916.00
03/13/2017	Check		Citizens One Auto Finance		Tom Personal:Camper/Auto Payments	Keybank - 0518	458.00	1,374.00
04/13/2017	Check		Citizens One Auto Finance		Tom Personal:Camper/Auto Payments	Keybank - 0518	458.00	1,832.00
05/11/2017	Check		Citizens One Auto Finance		Tom Personal:Camper/Auto Payments	Keybank - 0518	458.00	2,290.00
06/13/2017	Check		NCDMV		Tom Personal:Camper/Auto Payments	Keybank - 0518	198.38	2,488.38
06/13/2017	Check		Citizens One Auto Finance		Tom Personal:Camper/Auto Payments	Keybank - 0518	458.00	2,946.38
07/17/2017	Check		Citizens One Auto Finance		Tom Personal:Camper/Auto Payments	Keybank - 0518	458.00	3,404.38
08/17/2017	Check		Citizens One Auto Finance		Tom Personal:Camper/Auto Payments	Keybank - 0518	458.00	3,862.38
09/18/2017	Check		Citizens One Auto Finance		Tom Personal:Camper/Auto Payments	Keybank - 0518	458.00	4,320.38
10/13/2017	Check		Citizens One Auto Finance		Tom Personal:Camper/Auto Payments	Keybank - 0518	458.00	4,778.38
11/15/2017	Check		Citizens One Auto Finance		Tom Personal:Camper/Auto Payments	Keybank - 0518	458.00	5,236.38
12/14/2017	Check		Citizens One Auto Finance		Tom Personal:Camper/Auto Payments	Keybank - 0518	458.00	5,694.38
Total for Camper/Auto Payments							\$5,694.38	
Total for Tom Personal							\$5,694.38	
TOTAL							\$5,694.38	

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TRANSACTION REPORT

January - December 2017

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Tom Personal								
Credit Card Payments								
01/03/2017	Expense			DIRECT WITHDRAWAL, BARCLAYCARD US CREDITCARD	Tom Personal:Credit Card Payments	Keybank - 0518	300.00	300.00
01/04/2017	Expense			DIRECT WITHDRAWAL, BARCLAYCARD US CREDITCARD	Tom Personal:Credit Card Payments	Keybank - 0518	500.00	800.00
02/22/2017	Expense		BarclayCard	DIRECT WITHDRAWAL, BARCLAYCARD US CREDITCARD	Tom Personal:Credit Card Payments	Keybank - 0518	300.00	1,100.00
03/01/2017	Expense		BarclayCard	DIRECT WITHDRAWAL, BARCLAYCARD US CREDITCARD	Tom Personal:Credit Card Payments	Keybank - 0518	1,000.00	2,100.00
Total for Credit Card Payments							\$2,100.00	
Total for Tom Personal							\$2,100.00	
TOTAL							\$2,100.00	

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TRANSACTION REPORT

January - December 2017

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Tom Personal								
Insurance								
02/21/2017	Check		Erie Insurance	Kids car insurance	Tom Personal:Insurance	Keybank - 0518	103.58	103.58
02/28/2017	Check		Erie Insurance	Kids car insurance	Tom Personal:Insurance	Keybank - 0518	282.70	386.28
04/24/2017	Check		Erie Insurance	Kids car insurance	Tom Personal:Insurance	Keybank - 0518	150.00	536.28
08/14/2017	Check		Kemper Direct	0032	Tom Personal:Insurance	Keybank - 0518	261.20	797.48
09/18/2017	Check		Kemper Direct	0032	Tom Personal:Insurance	Keybank - 0518	264.20	1,061.68
09/18/2017	Check		Erie Insurance	Kids car insurance	Tom Personal:Insurance	Keybank - 0518	189.68	1,251.36
12/04/2017	Check		Erie Insurance	Kids car insurance	Tom Personal:Insurance	Keybank - 0518	125.58	1,376.94
12/18/2017	Check		Erie Insurance	Kids car insurance	Tom Personal:Insurance	Keybank - 0518	254.12	1,631.06
Total for Insurance							\$1,631.06	
Total for Tom Personal							\$1,631.06	
TOTAL							\$1,631.06	

JHL Supply

TRANSACTION REPORT

January - December 2017

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Tom Personal								
Medical								
02/07/2017	Check		Excellus Health Plan Plus Personal		Tom Personal:Medical	Keybank - 0518	493.54	493.54
03/13/2017	Check		Excellus Health Plan Plus Personal		Tom Personal:Medical	Keybank - 0518	987.08	1,480.62
Total for Medical							\$1,480.62	
Total for Tom Personal							\$1,480.62	
TOTAL							\$1,480.62	

JHL Supply

TRANSACTION REPORT

January - December 2017

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Tom Personal								
Other Misc Expense								
01/16/2017	Expense		Transunion	TRANSUNION 800-493-3292 CA	Tom Personal:Other Misc Expense	AMEX Gold	9.95	9.95
01/30/2017	Expense			SURVIVALREALTY.COM 877-887-7815 WY	Tom Personal:Other Misc Expense	Discover Card	85.00	94.95
02/16/2017	Expense		Transunion	TRANSUNION 800-493-3292 CA	Tom Personal:Other Misc Expense	AMEX Gold	9.95	104.90
02/23/2017	Expense			PAYPAL *LUXMOTOPART 402-935-7733 CA	Tom Personal:Other Misc Expense	Discover Card	49.90	154.80
02/28/2017	Expense			SURVIVALREALTY.COM 877-887-7815 WY	Tom Personal:Other Misc Expense	Discover Card	85.00	239.80
03/16/2017	Expense		Transunion	TRANSUNION 800-493-3292 CA	Tom Personal:Other Misc Expense	AMEX Gold	9.95	249.75
03/30/2017	Expense			SURVIVALREALTY.COM 877-887-7815 WY	Tom Personal:Other Misc Expense	Discover Card	85.00	334.75
04/16/2017	Expense		Transunion	TRANSUNION 800-493-3292 CA	Tom Personal:Other Misc Expense	AMEX Gold	9.95	344.70
04/30/2017	Expense			SURVIVALREALTY.COM 877-887-7815 WY	Tom Personal:Other Misc Expense	Discover Card	85.00	429.70
05/16/2017	Expense		Transunion	TRANSUNION 800-493-3292 CA	Tom Personal:Other Misc Expense	AMEX Gold	9.95	439.65
05/30/2017	Expense			SURVIVALREALTY.COM 877-887-7815 WY	Tom Personal:Other Misc Expense	Discover Card	85.00	524.65
06/16/2017	Expense		Transunion	TRANSUNION 800-493-3292 CA	Tom Personal:Other Misc Expense	AMEX Gold	9.95	534.60
06/20/2017	Expense			LUCAS JEWELRY & REPAIR	Tom Personal:Other Misc Expense	CaptialOne	8.56	543.16
07/03/2017	Expense			INTERNATIONAL WATCH SERVI	Tom Personal:Other Misc Expense	CaptialOne	84.00	627.16
07/10/2017	Expense			INTERNATIONAL WATCH SERVI	Tom Personal:Other Misc Expense	CaptialOne	28.00	655.16
07/10/2017	Expense			INTERNATIONAL WATCH SERVI	Tom Personal:Other Misc Expense	CaptialOne	58.00	713.16
Total for Other Misc Expense							\$713.16	
Total for Tom Personal							\$713.16	
TOTAL							\$713.16	

JHL Supply

TRANSACTION REPORT

January - December 2017

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Tom Personal								
Rent								
01/26/2017	Expense			DIRECT WITHDRAWAL, COLONIAL VILLAGWEB PMTS	Tom Personal:Rent	Keybank - 0518	644.77	644.77
03/06/2017	Expense			DIRECT WITHDRAWAL, COLONIAL VILLAGWEB PMTS	Tom Personal:Rent	Keybank - 0518	1,085.66	1,730.43
04/03/2017	Expense			DIRECT WITHDRAWAL, COLONIAL VILLAGWEB PMTS	Tom Personal:Rent	Keybank - 0518	1,107.00	2,837.43
05/02/2017	Expense			DIRECT WITHDRAWAL, COLONIAL VILLAGWEB PMTS	Tom Personal:Rent	Keybank - 0518	1,117.55	3,954.98
05/15/2017	Check		Mike Sciacca	Moms mothers day gift	Tom Personal:Rent	Keybank - 0518	30.00	3,984.98
06/13/2017	Check		Mike Sciacca	Dads fathers day gift	Tom Personal:Rent	Keybank - 0518	20.00	4,004.98
12/18/2017	Check		Mike Sciacca	Gifts for parents	Tom Personal:Rent	Keybank - 0518	65.00	4,069.98
Total for Rent							\$4,069.98	
Total for Tom Personal							\$4,069.98	
TOTAL							\$4,069.98	

JHL Supply

TRANSACTION REPORT

January - December 2017

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Tom Personal								
Utilities								
02/21/2017	Check		Time Warner Cable Home		Tom Personal:Utilities	Keybank - 0518	48.84	48.84
03/10/2017	Check		Time Warner Cable Home		Tom Personal:Utilities	Keybank - 0518	103.02	151.86
03/10/2017	Check		Town of Apex		Tom Personal:Utilities	Keybank - 0518	12.49	164.35
03/23/2017	Check		Town of Apex		Tom Personal:Utilities	Keybank - 0518	54.78	219.13
04/28/2017	Check		Town of Apex		Tom Personal:Utilities	Keybank - 0518	86.10	305.23
06/08/2017	Check		Town of Apex		Tom Personal:Utilities	Keybank - 0518	62.78	368.01
07/06/2017	Check		Town of Apex		Tom Personal:Utilities	Keybank - 0518	71.31	439.32
08/28/2017	Check		Town of Apex		Tom Personal:Utilities	Keybank - 0518	86.23	525.55
09/18/2017	Check		Town of Apex		Tom Personal:Utilities	Keybank - 0518	14.25	539.80
10/05/2017	Check		Town of Apex		Tom Personal:Utilities	Keybank - 0518	100.89	640.69
10/26/2017	Check		Town of Apex		Tom Personal:Utilities	Keybank - 0518	41.23	681.92
12/18/2017	Check		Town of Apex		Tom Personal:Utilities	Keybank - 0518	37.41	719.33
Total for Utilities							\$719.33	
Total for Tom Personal							\$719.33	
TOTAL							\$719.33	



Jan 26, 2018

JOHN H LEAVEY MFG INC

Date	Amount	Status	Confirmation#	Method
01/05/2018	\$.00	paid		VISA - 4327
12/26/2017	\$302.01	paid		CHECKING ACCOUNT
12/11/2017	\$580.75	paid		VISA - 4327
11/27/2017	\$357.89	paid		CHECKING ACCOUNT
10/26/2017	\$316.69	paid		CHECKING ACCOUNT
09/27/2017	\$358.09	paid		CHECKING ACCOUNT
08/28/2017	\$365.14	paid		CHECKING ACCOUNT
08/06/2017	\$360.15	paid		MasterCard - 9712
06/26/2017	\$358.03	paid		CHECKING ACCOUNT
05/30/2017	\$326.59	paid		CHECKING ACCOUNT
04/25/2017	\$528.20	paid		CHECKING ACCOUNT
02/27/2017	\$380.99	paid		CHECK
02/24/2017	\$12.27	paid		CHECKING ACCOUNT
02/10/2017	\$368.72	paid		CHECK

01/26/2017	\$17.39	paid	CHECKING ACCOUNT
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Debtor John H. Leavey Manufacturing, Inc.

Case number (if known) 18-00173-5

Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 26, 2018

/s/ Thomas Sciacca
Signature of individual signing on behalf of the debtor

Thomas Sciacca
Printed name

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No

☐ Yes

**United States Bankruptcy Court
Eastern District of North Carolina**

In re **John H. Leavey Manufacturing, Inc.**

Debtor(s)

Case No. **18-00173-5**

Chapter **11**

LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Thomas Sciacca 3104 Valley Rush Drive Apex, NC 27502		100%	President

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **January 26, 2018**

Signature **/s/ Thomas Sciacca
Thomas Sciacca**

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
18 U.S.C. §§ 152 and 3571.*